

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
OCTOBER 16, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

October 16, 2008, 8:15 a.m. – Capital Improvement and Infrastructure Committee meeting at the Bixby Park Community Center, in Social Hall #2, 130 Cherry Avenue, Long Beach. Attendees include: Commissioner Albert Guerra, Vice President Brett Waterfield, and Dennis Eschen.

REGULAR AGENDA

LOCATION

Bixby Park Community Center
Social Hall #2
130 Cherry Avenue, Long Beach

DATE AND TIME

9:00 a.m., Thursday
October 16, 2008

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. ACKNOWLEDGEMENT

A. Andrew Hilton for his Eagle Scout project at the Senior Center

III. APPROVAL OF MINUTES – SEPTEMBER 18, 2008

IV. COMMISSION ACTION ITEMS

#08-1001

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-1002

Recommendation to approve the placement and installation of a memorial bench to honor Jack Rathbun.

Director's Recommendation: Approve recommendation.

#08-1003

Recommendation to approve the placement and installation of a memorial bench to honor Marjel Ann Siegrist.

Director's Recommendation: Approve recommendation.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
(Vacant), Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
(Vacant), Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for September 2008

Director's Recommendation: Approve recommendation.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

IX. NEW BUSINESS

- A. Recommendation to approve the Cesar E. Chavez Park Art Table Project.

Director's Recommendation: Approve recommendation.

- B. Recommendation to approve that the acquisition and improvement of the Pacific Coast Highway and Atlantic Avenue mini-park as proposed meets a recreational need in the city and is appropriately designed.

Director's Recommendation: Approve recommendation.

- C. Recommendation to approve that the acquisition and improvement of the Pacific Coast Highway and Martin Luther King, Jr. Avenue mini-park, as proposed, meets a recreational need in the city and is appropriate designed.

Director's Recommendation: Approve recommendation.

- D. Recommendation to approve that the acquisition and improvement of the Pacific Avenue and 9th Street Dog Park as proposed meets a recreational need in the city and is appropriately designed.

Director's Recommendation: Approve recommendation.

- E. Recommendation to approve that the acquisition and improvement of the Rosa Parks Park as proposed meets a recreational need in the city and is appropriately designed.

Director's Recommendation: Approve recommendation.

- F. Recommendation to approve that the acquisition and improvement of the Orizaba Park expansion as proposed meets a recreational need in the city and is appropriately designed.

Director's Recommendation: Approve recommendation.

- G. Receive and file the Aquarium of the Pacific Animal Care Center Improvements Report.

Director's Recommendation: Approve recommendation.

- H. Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a revocable permit to the Boys & Girls Clubs of Long Beach for the use of approximately 3,600 square feet of building and yard space, located at 1205 Freeman Avenue, Long Beach, California 90804, for the administration and provision of programming to youth and teen participants, for a term of one year, with four one-year renewal periods subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

- I. Recommendation to support Measure I Infrastructure Bond, as it relates to parks and recreation.

Director's Recommendation: Approve recommendation.

X. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, November 20, 2008, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.